

IN THE UNITED STATES
PATENT AND TRADEMARK OFFICE

Declaration and Power of Attorney

As the below named inventors, we hereby declare that:

Our residence, post office address and citizenship are as stated below next to our names.

We believe we are the original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled **ORTHOPAEDIC JOINT PROSTHESIS** the specification of which is attached hereto.

We hereby state that we have reviewed and understand the contents of the above identified specification, including the claims, as amended by an amendment, if any, specifically referred to in this oath or declaration.

We acknowledge the duty to disclose all information known to us which is material to patentability as defined in Title 37, Code of Federal Regulations, 1.56.

We hereby claim foreign priority benefits under Title 35, United States Code, § 119 and/or § 365(b) of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed:

United Kingdom Patent Application No. 9921145.0, filed September 8, 1999, and United Kingdom Patent Application No. 0015197.7, filed June 22, 2000.

We hereby claim the benefit under Title 35, United States Code, § 120 and/or § 363 of any application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in any United States application(s) listed below in the manner provided by the first paragraph of Title 35, United States Code, 112, I acknowledge the duty to disclose all information known to me to be material to patentability as defined in Title 37, Code of Federal Regulations, 1.56 which became available between the filing date of any such United States application(s) listed below and the national or PCT international filing date of this application:

PCT Application No. PCT/GB00/03428, filed September 7, 2000.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

We hereby appoint the following attorney(s) with full power of substitution and revocation, to prosecute said application, to make alterations and amendments therein, to receive the patent, and to transact all business in the Patent and Trademark Office connected therewith:

Attorney Name(s):	<u>Paul J. Maginot</u>	Reg. No(s):	<u>34,984</u>
	<u>Harold C. Moore</u>		<u>37,892</u>
	<u>Bruce J. Bowman</u>		<u>35,458</u>
	<u>David M. Lockman</u>		<u>34,214</u>
	<u>Jeffrey D. Carter</u>		<u>37,795</u>
	<u>Michael D. Beck</u>		<u>32,722</u>

Telephone calls should be made to Paul J. Maginot at:

Phone No.: 317-638-2922

Fax No.: 317-638-2139

All written communications are to be addressed to:

Paul J. Maginot
Maginot, Moore & Bowman
Bank One Center/Tower
111 Monument Circle, Suite 3000
Indianapolis, IN 46204-5115

Full name of 1st joint inventor: John Fisher

Inventor's
signature _____ Date _____

Residence: 12 Birch Mews, Adel, Leeds
GB - LS16 8NY

Citizenship: Great Britain

Post Office Address: Same as above

Full name of 2nd joint inventor: Richard Farrar

Inventor's
signature _____ Date _____

Residence: Hall Green Farmhouse, Hall Green Lane, North Rigton
GB - LS17 0DW

Citizenship: Great Britain

Post Office Address: Same as above